

# **ELEGANT FLORICULTURE & AGROTECH (INDIA) LIMITED**

## **COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

### **1. AUDIT COMMITTEE:**

The Audit Committee is comprised of two independent directors and one non-executive director. The composition of the Audit Committee is as follows:

<b>Name</b>	<b>Designation</b>
Shri Surendra Gupta	Chairman
Shri Sheoram Agarwal	Member
Shri Pawan Kumar Agarwal	Member

### **2. NOMINATION AND REMUNERATION COMMITTEE:**

The Nomination and Remuneration Committee is comprised of one non-executive director and two independent directors. The composition of the Nomination and Remuneration Committee is as follows:

<b>Name</b>	<b>Status</b>
Shri Surendra Gupta	Chairman
Shri Sheoram Agarwal	Member
Shri Pawan Kumar Agarwal	Member

### **3. STAKEHOLDERS RELATIONSHIP COMMITTEE:**

The Committee comprises of three Non-Executive Directors out of which two directors are independent. Details of composition of Stakeholders Relationship Committee are as under:

<b>Name</b>	<b>Status</b>
Shri Surendra Gupta	Chairman
Shri Sheoram Agarwal	Member
Shri Pawan Kumar Agarwal	Member